



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EPC CONTROLS LTD**

Company Number: **07230408**



Received for filing in Electronic Format on the: **13/04/2022**

XB1TNCCR

Company Name: **EPC CONTROLS LTD**

Company Number: **07230408**

Confirmation **05/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	194
	50P	Aggregate nominal value:	97
Currency:	GBP		

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS, AND FULL RIGHTS IN WINDING UP WITH THE EXCEPTION TO THE RIGHTS TO DIVIDENDS WHICH ARE DETERMINED BY DIRECTORS. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ONE CLASS OF SHARE ONLY OR ON ALL CLASSES OF SHARES AS MAY BE. THE AMOUNT OF THE DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	A 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

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Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS' IS A TYPICAL EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	198
		Total aggregate nominal value:	101
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	194 ORDINARY 50P shares held as at the date of this confirmation statement
Name:	MR ALAN WALKER
Shareholding 2:	1 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	MR ALAN WALKER
Shareholding 3:	1 transferred on 2022-01-31 0 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	ALAN WALKER
Shareholding 4:	1 transferred on 2022-01-31 0 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	ALAN WALKER
Shareholding 5:	1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	SIMON WALKER
Shareholding 6:	1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	SUZANNE WALKER
Shareholding 7:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	ASHLEIGH WALKER

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor